



new-age packaging solutions

## B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

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CIN : L21021OR1986PLC001624

BAPIL/KOL/DDC/824

Date: 16<sup>th</sup> August 2021

To,  
The General Manager,  
Department of Corporate Affairs,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Scrip Code: 523186

Dear Sir/Madam,

**Sub.: Submission of Notice of 35<sup>th</sup> Annual General Meeting and Annual Report 2020-21 - Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Notice of 35<sup>th</sup> Annual General Meeting and Annual Report of the Company for the financial year 2020-21 convening the 35<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 9<sup>th</sup> September 2021 at 11.30 AM (IST).

The Notice and Annual Report 2021 is available on the website of the Company at [www.bampl.com](http://www.bampl.com) and the AGM Notice is also available on the website of CDSL i.e. <https://www.evotingindia.com>.

The aforesaid documents are being dispatched today electronically to those Members whose e-mail Ids are registered with the Company/Registrar and Share Transfer Agent (RTA) of the Company or the Depository Participant(s).

The same is for your information and kind records.

Thanking You.

Yours faithfully,

For B & A Packaging India Limited

D. Chowdhury  
Company Secretary



Enclosed: As above

Regd. Office : 21, Baigopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : [works@bampl.com](mailto:works@bampl.com)  
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : [contact@bampl.com](mailto:contact@bampl.com)  
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933

